

Southern Energy

Co-operative Ltd

Southern Energy Co-operative Ltd board meeting, 22 January 2000, 71 Franciscan Avenue, Frankston 3199

PRESENT: A.R. Gourley (Chair) and David Griffiths
ABSENT: Greg Wishart and Dieter Schwab

The meeting commenced at 6.11 pm without a quorum.

Affiliation Fees

The Secretary reported that he had paid \$200 into the co-operative's account for affiliation fees to the Co-operative Federation of Victoria Ltd and Co-operative Energy Ltd. The Secretary recommended that a two year subscription be paid to the Federation to assist it to cover a temporary cashflow shortage and that the amount of \$50 for each year was probably accurate but would be subject to decisions of the Federation's AGM's.

That a two year subscription of \$100 be paid to the Co-operative Federation of Victoria Ltd.

Moved: D. Griffiths

Seconded: B. Gourley

That a one year subscription of \$50 be paid to Co-operative Energy Ltd.

Moved: D. Griffiths

Seconded: B. Gourley

Co-operative Federation of Victoria Ltd

It was noted that the AGM of the Co-operative Federation of Victoria Ltd was at 5.30 pm, 10 February 2000 at the RACV Club.

It was agreed that SEC would be represented either by Bill McPherson or Bob Gourley.

Victorian Co-operative News

The Secretary tabled copies of the Victorian Co-operative News

Audit

The Secretary provided the Chairman with the deposit and cheque books, a current list of members and copies of minutes for the audit.

Next Meeting:

6.00 pm, 26 February 2000, 71 Franciscan Avenue, Frankston

The Chairman declared the meeting closed at 7.14 pm.

AR Gourley 26/2/00.